

# South Broward Hospital District

## BOARD OF COMMISSIONERS

**Elizabeth Justen**, *Chairwoman* • **Steven Harvey**, *Vice Chairman* • **Douglas A. Harrison**, *Secretary Treasurer*  
**Brad Friedman** • **Violet N. Lowrey** • **Laura Raybin Miller** • **Diana L. Taub**  
**Shane S. Strum**, *Interim President and Chief Executive Officer*

## **SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD HOSPITAL DISTRICT CHIEF COMPLIANCE AND INTERNAL AUDIT OFFICER EVALUATION**

**JANUARY 19, 2026 - 2:00 PM**

**EXECUTIVE CONFERENCE ROOM  
3111 STIRLING ROAD  
HOLLYWOOD, FLORIDA, 33312**

**PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED**

### **AGENDA**

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**1. CALL TO ORDER / NOTICE**

**2. ROLL CALL**

- Ms. Elizabeth Justen, Chairwoman
- Mr. Steven Harvey, Vice Chairman
- Mr. Douglas A. Harrison, Secretary / Treasurer
- Mr. Brad Friedman, Commissioner
- Ms. Violet N. Lowrey, Commissioner
- Ms. Laura Raybin Miller, Commissioner
- Ms. Diana L. Taub, Commissioner

**3. PUBLIC COMMENTS**

**4. COMPLETION OF ANNUAL PERFORMANCE EVALUATION OF DENISE DICESARE, CHIEF COMPLIANCE AND INTERNAL AUDIT OFFICER**

**5. ADJOURNMENT**

**ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETINGS OR HEARINGS WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSES WILL BE RESPONSIBLE FOR PROVIDING A VERBATIM RECORD OF THE PROCEEDINGS, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.**

#### **MEMORIAL HEALTHCARE SYSTEM**

MEMORIAL REGIONAL HOSPITAL • MEMORIAL REGIONAL HOSPITAL SOUTH • JOE DIMAGGIO CHILDREN'S HOSPITAL  
MEMORIAL HOSPITAL WEST • MEMORIAL HOSPITAL MIRAMAR • MEMORIAL HOSPITAL PEMBROKE • MEMORIAL MANOR

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